



**San Diego County
Fish & Wildlife Advisory Commission**

5555 Overland Avenue, Building 3
San Diego, California 92123-1292

(858) 694-2472
Fax (858) 565.7046

**DRAFT MINUTES
August 10, 2006**

Meeting Location: California Department of Fish and Game
4949 Viewridge Avenue
San Diego, CA 92123

COMMISSIONERS		DISTRICT
Jack Bransford		1
Paul Kelpin		1
Florence Sloane, Vice-Chair		2
Ben Tulloch		2
Rob Wilder		3
Teresa Barth, Secretary		3
D'erdra Smothers, Ph.D, Chair	ABSENT	4
Jim Dodd		4
Mike Pottorff	ABSENT	5
Jim Conrad		5

DATE: August 10, 2006

TIME: 6:30 p.m.

PLACE: California Department of Fish and Game
4949 Viewridge Avenue
San Diego, CA 92123

AGENDA:

A. Call to Order 6:30 PM.

B. Introductions:

Larry Eng, California Department of Fish and Game

Slader Buck, US Fish and Wildlife

Terri Stewart, California Dept. of Fish and Game

Mike Thmetz, Art Shurtleff, Todd Shetter, Bill Reimend, and Joel, Brattin, Quail Unlimited

C. Approval of minutes of the meeting from July 13, 2006

Minutes were amended

Changes: Final sentence of the Semi-Annual Report to read as follows:

Finally, the Commission proposes to establish its own meeting schedule and number of meetings, unless advised to the contrary by the Board of Supervisors.

Motion made to: Change the final sentence of the Semi-Annual Report as noted.

Motion made by: Commissioner Bransford. Seconded by: Commissioner Conrad

The motion was: approved

Motion made to: Approve minutes of July 13, 2006 with the stated change to the semi-annual report.

Motion made by: Commissioner Dodd. Seconded by: Commissioner Bransford

The motion was approved with Commissioners Dodd and Tulloch abstaining.

**D. Public Comment on any subject matter within Commission jurisdiction, but not on the agenda.
(No discussion or action may be taken by the Commission.) – No public Comment**

E. Chairman's Report – None

F. Administrative Items--The Commission will discuss, and may take action on, administrative items related to the Commission. No discussion

Old:

1. San Diego Freshwater Fish Project (Pottorff)
No Report.

2. Monthly Meeting with CDFG (Sloane)

Meeting was held on August 3, 2006 meeting. In attendance were

Larry Eng, Terri Stewart, Tim Dillingham, Jack Bransford, Jim Conrad, Florence Sloane

Topics discussed included:

- Expansion of hunting opportunities at Hollenbeck Canyon WA
- DFG presentation to the FWAC
- List of accessible DFG lands in San Diego County
- Hollenbeck Canyon wildlife habitat improvement projects, including the Eagle Scout guzzler project
- 2007 Dove banding project
- Santa Rosa Plateau

3. Handling of fines/forfeiture monies for Fish & Game violations (Sloane) – None

4. Presentations by Government Agencies (Bransford)
Commissioner Bransford noted that the US Forest Service presentation has yet to be confirmed.
5. Biannual Report to the Board of Supervisors (Smothers)
Amended as noted in the approval of the July Minutes. Complete corrected Semi-Annual report will be sent to staff by Commissioner Barth.
6. Commission Video Project – Distribution (Pottorff)
Commissioner Barth noted that she delivered the requested copies for distribution through the County Library System.
7. Ethics Training (Smothers)

New:

1. Presentation by Slader Buck, US Fish and Wildlife – Presentation provided an overview of the department's mission which places an emphasis on wildlife needs first. He noted that the San Diego National Wildlife planning process was especially complex do to the close proximity to large urban areas and an international border and the need for recreational use. More information is available at www.fws.gov/sandiegorefuges/
Presentation was followed by discussion of issues concerning hunting and fishing activities in the refuge system and the relationship with the Multiple Species Conservation Program.
2. Presentation by Larry Eng, California Department of Fish and Game –Presentation discussed programs in the South Coast Region, which are the coastal counties of Santa Barbara, Ventura, Los Angeles, Orange and San Diego. The programs include habitat conservation planning, fisheries programs, land management/monitoring and land acquisitions. Presentation was followed by discussion of issues concerning the department's policy on hunting and fishing activities.
3. Commission Expenses (Kelpin)
Commissioner Kelpin reported that he met with staff at Supervisor's Cox's office concerning reimbursement costs. He was told that expenses would be paid from the general fund and not deducted from the fines/forfeitures monies.
4. Report from Oceanside Senior Anglers
Commissioners received and reviewed the report.

G. Commissioner's Corner – No Reports

H. The meeting adjourned at 8:35pm

Note: Commission agendas, including any revisions, are posted on the front door of the Department of Agriculture, Weights and Measures, 5555 Overland Avenue, Building 3, San Diego, California, 92123

FOR MORE INFORMATION CONTACT:

San Diego County Department of Agriculture, Weights and Measures,

Phone: (858) 694-2472

E-mail: dawn.nielsen@sdcounty.ca.gov

Fish and Wildlife Advisory Commission Web Page: <http://www.sdfwac.org>